City Of Santa Barbara Access Advisory Committee - Action Minutes Friday, May 15, 2015, 9:30 a.m. David Gebhard Public Meeting Room

Committee Members Present:

Robert Burnham – Ad Hoc Chairperson; Barbara Silver; Karen Johnson; Ken McLellan; Martha Degasis, Adelaida Ortega

Committee Members Absent:

None

Staff to Committee Present:

Cathy Murillo, City Councilmember; Kristy Schmidt, ADA Coordinator; Brian D'Amour, Principal Civil Engineer; Laura Yanez, Project Engineer; Andrew Stuffler, Chief Building Official; Irene Macias, Library Director; Sarita King, Administrative Specialist

Agenda Item Number	Discussion	Informal Action Items	Committee Votes
1.	The Chair called the meeting to order	Chairperson Brian Barnwell was not in attendance. Staff was directed to call the meeting to order. • Meeting called to order at 9:30 a.m.	MOTION by Karen Johnson to request an Ad Hoc Chairperson at this meeting. Martha Degasis seconded. Robert Burnham volunteered to chair the meeting. Karen Johnson moved and Martha Degasis seconded. Ayes=6; Noes=0; Abstain=0; Absent=0

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2.	The Chair called the roll (see attendance above)		None
3.	The Chair called for the approval of the minutes.		Ayes=6; Noes=0; Abstain= 0; Absent=0
4.	The Chair called for Public Comment	Two people addressed the Committee. A representative from PathPoint provided input to staff regarding reducing the grade of the curb cuts on Canon Perdido and Laguna. A second person provided input to staff regarding the lack of a tactile warning system at the intersection of Voluntario and Montecito streets. They also noted that there is no tactile warning at Parking Lot # 2.	

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5	Selection of Chairperson	Committee elected a new chairperson for a one-year term. Committee elected a new vice-chairperson for a one-year term.	MOTION by Karen Johnson to nominate Robert Burnham as Chairperson. Barbara Silver seconded the motion. Ayes=6; Noes=0; Abstain=0; Absent=0 MOTION by Martha Degasis to nominate Karen Johnson as Vice Chairperson. Robert Burnham seconded the motion Ayes=6; Noes=0; Abstain=0; Absent=1
6	ADA 25 th Anniversary -	City Council will recognize the Committee upon the 25 th anniversary of the signing of the Americans with Disabilities Act on July 26, 2015.	Robert Burnham will be the spokesperson at the July 21 Council meeting, and committee members plan to attend.
7	Update on Library Plaza Project	See item 8 below.	

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8	Update on Library general accessibility	Irene Macias, Library Director, gave a presentation on the Santa Barbara Library system and the Library Plaza project. In 2010, RDA funds were allowed for this project, and the City has additional funding to expand the design element of the scope of this project. The final design will be presented to the Historic Landmarks Commission the week of May 25, 2015. Brian D'Amour presented renderings of the proposed project, which will include ADA access on the south side of the plaza, improvements to the paseo connecting Anapamu to the lower plaza, and a relocation of the Museum's transformer. The Committee was informed that the project would be completed in phases, with interim conditions on the transition between phases. Project information will be posted on the Library's website.	

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9	Update on current projects	Laura Yanez, Project Engineer, gave an update on updated access ramps projects, including ramps on the Westside near San Pasqual, from the Westside Community Center to Micheltorena. 24 ramps are in design, but only a limited amount will be built due to funding constraints.	
10	Addition of adding "Old Business/Pending Agenda Items" to the agenda.	Cathy Murrillo reminded the committee that although this item was not on the agenda, they may vote to have it added to the next agenda.	MOTION by Karen Johnson to add "Old Business/Pending Agenda Items". Barbara Silver seconded the motion. Ayes=6; Noes=0; Abstain=0; Absent=0
	The Chair adjourned the meeting at 10:25 a.m.		